

Minutes of Friends of the RFL Community Library Association
August 20,2020

1) Call to order: Board President, Tammie Miller, called the meeting to order at 3:38 p.m.

2) Welcome and Introductions: Board members present: Tammie Miller, Shirley Delano, Pam Peterson, Nancy Casadevall, Beth Lynne, Kim Wermers, and Mary Shobe. Also in attendance: Creed Kidd, Jeanette Heath, and Janet Markley. Absent from the meeting were Darlene Kilpatrick, Megan Henderson, Rebecca Snook, and Claudia O'Neill (Vice President of the Library board).

3) Minutes from July 21,2020: Shirley Delano moved the minutes be approved. Nancy Casadevall seconded the motion. The motion was unanimously carried.

4)Reports:

a. Library Director: Creed Kidd reported the Solar project has started on Tuesday, August 18,2020. See report for detail.

Funding request: Creed requested funding for a charging device called "Lock n Charge Joey 30 Device Rack." Shirley Delano made a motion to approve the device up to \$1,000. Nancy Casadevall seconded the motion. The motion unanimously carried. Also Creed asked for up to \$200 for the Coloradan newspaper. Mary made a motion to approve the request and Pam seconded the motion. The motion unanimously carried.

b. Treasurer: Shirley Delano. See report for detail. Shirley reported on the 2018-2019 Treasurer review done by Linda Petrie, Steve Groeteke, and Jim Casadevall. It was noted that the \$5,000 gifted funds were dispersed to Library staff and it was termed as receiving restricted funds for staff. This was allowed for that one time but going forward, would need to be handled differently. The review was approved. Kim made a motion this be approved and Beth seconded. The motion carried.

c. Financial/Teen Coordinator-Jeanette Heath See report for more detail. Jeanette reported that the Summer Reading Program had to be halted until further notice and she will take copies of reading logs, prizes, etc. to eventually disperse awards.

d. Children's/Adult Programming: Darlene Kilpatrick. See report for detail.

e. Weekend Circulation Librarian: Janet Markley See report for more detail

g. Presidents Report: Tammie Miller See report for more detail

5) Committee Reports:

a. Silent Auction - Tammie and Pam reported that on July 22,2020 members met to put baskets together and items grouped together for sale. There is a total of 31 items to bid on. These items were categorized and photographed for the future online sale. As soon as the fire danger subsides, we will put these items online and advertise where to bid on them at.

b. Nancy Casadevall- Nancy is working on the PDF. She hopes to see more contributions coming in but again the fire has slowed things considerably. As to Action item list Nancy will get back to Rebecca for the numbers. A reminder to all that we need the form when donations are received.

c. Friends newsletter- Megan and Rebecca were absent

6) Old Business:

a. Google Drive- Pam was absent for the training but Nancy will train Pam. Also Tammie and Mary would like a refresher course.

b. We will table the fundraising using donated photos by Rob Orner until we can complete the sale of Silent Auction items.

7) New Business

- a. Creed will have a possible water request for next month
- b. Claudia O'Neill, Vice President of the Library board will provide a good crossover from board information to us and will be attending our meetings in the future.
- c. Nancy brought up the idea of changing fiscal year from June-June to January-December. We will wait until January to start the new year.

8) Other

- a. Please remember to report your volunteer hours to Jeanette

A motion to adjourn was made by Shirley Delano. Beth and Mary seconded. The motion was unanimously carried. Meeting was adjourned at 4:40 p.m.

Respectfully submitted,
Pam Peterson
August 20, 2020